MINUTE ITEM

9. APPLICATION FOR RIGHT-OF-WAY EASEMENT, TIDE AND SUBMERGED LANDS, SAN FRANCISCO BAY, MARIN AND SAN FRANCISCO COUNTIES, UNITED STATES COAST GUARD - W.O. 3682, P.R.C. 2637.9.

After consideration of Calendar Item 14 attacked, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE UNITED STATES COAST GUARD A 49-YEAR RIGHT-OF-WAY EASEMENT FOR A SUBMARINE CABLE FROM ANGEL ISLAND TO THE SOUTHAMPTON SHOAL LIGHT STATION, THE CONSIDERATION TO BE THE BENEFIT TO NAVIGATION. THE EASEMENT WOULD BE OVER THE FOLLOWING-DESCRIBED TIDE AND SUBMERGED LANDS:

A STRIP OF LAND 20 FEET IN WIDTH SITUATE IN SAN FRANCISCO BAY, MARIN AND SAN FRANCISCO COUNTIES, THE CENTERLINE BEING DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE MEAN HIGH TIDE LINE OF ANGEL ISLAND WHICH BEARS N. 18° 36' 30" W., 2,143.46 FEET, AND N. 90° E., 320 FEET, MORE OR LESS, FROM U.S.E.D. TRIANGULATION STATION "BLUNT"; THENCE FROM SAID POINT OF BEGINNING N. 45° E., 5,450 FEET AND N. 25° E., 5,050 FEET, MORE OR LESS, TO SOUTHAMPTON SHOAL LIGHT STATION, CONTAINING 4.82 ACRES, MORE OR LESS.

SUBJECT TO ANY INTEREST OF THE FEDERAL GOVERNMENT AS SET FORTH IN THE PROVISIONS OF CHAPTER 81, STATUTES OF 1897.

Attachment Calendar Item 14 (1 page)

CALENDAR ITEM

14.

APPLICATION FOR RIGHT-OF-WAY EASEMENT, TIDE AND SUBMERGED LANDS, SAN FRANCISCO BAY, MARIN AND SAN FRANCISCO COUNTIES, UNITED STATES COAST GUARD - W.O. 3682.

An application has been received from the United States Coast Guard for a right-of-way easement 20 feet in width and II,500 feet in length, containing 4.82 acres, more or less, being a strip between Angel Island and Southampton Shoal light Station, to be used for a submarine cable to provide for remote control of the Southampton Shoal Light. No fees or charges are to be levied.

Jurisdiction over a portion of the tide and submerged lands to be crossed may have been included in a blanket grant to the Federal Government enacted under Chapter 81, Statutes of 1897, whereby all of the State sovereign lands to a distance of 300 yards offshore of a military installation were conveyed, the granted lands to revert to the State when the uplands were conveyed by the United States. This possible cloud will be removed when the State Division of Beaches and Parks completes its acquisition of all of Angel Island.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO THE UNITED STATES COAST GUARD A 49-YEAR RIGHT-OF-WAY EASEMENT FOR A SUBMARINE CABLE FROM ANGEL ISLAND TO THE SOUTHAMPTON SHOAL LIGHT STATION, THE CONSIDERATION TO BE THE BENEFIT TO NAVIGATION. THE EASEMENT WOULD BE OVER THE FOLLOWING-DESCRIBED TIDE AND SUBMERGED LANDS:

A STRIP OF LAND 20 FEET IN WIDTH SITUATE IN SAN FRANCISCO BAY, MARIN AND SAN FRANCISCO COUNTIES, THE CENTERLINE BEING DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE MEAN HIGH TIDE LINE OF ANGEL ISLAND WHICH BEARS N. 18° 36' 30" W., 2,143.46 FEET, AND N. 90° E., 320 FEET, MORE OR LESS, FROM U.S.E.D. TRIANGULATION STATION "BLUNT"; THENCE FROM SAID POINT OF BEGINNING N. 45° E., 5,450 FEET AND N. 25° E., 5,050 FEET, MORE OR LESS, TO SOUTHAMPTON SHOAL LIGHT STATION, CONTAINING 4.82 ACRES, MORE OR LESS.

SUBJECT TO ANY INTEREST OF THE FEDERAL GOVERNMENT AS SET FORTH IN THE PROVISIONS OF CHAPTER 81, STATUTES OF 1897.